

FEDERAL ELECTION COMMISSION

WASHINGYON, D.C. 20463

Samuel M. Wai, Treasurer
American Crystal Sugar Company
Political Action Committee
101 North Third Street
Moorhead, MN 56560

JAN 3 0 2002

Identification Number:

C00110338

Reference:

May Monthly Report (4/1/01-4/30/01)

Dear Mr. Wai:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30

AMERICAN CRYSTAL SUGAR COMPANY POLITICAL ACTION COMMITTEE PAGE 2

days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Schedule B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the 2000 General election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent

AMERICAN CRYSTAL SUGAR COMPANY POLITICAL ACTION COMMITTEE PAGE 3

to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memoentries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. II CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Andrea Needles

Senior Reports Analyst

Reports Analysis Division

andrea Needles

266

SCHEDULE B

ITEMIZED DISBURŠEMENTS

Use separate achedule(s) .
for each category of the Datalled Summary Page

60 / 62

FOR LINE NUMBER 23

NAME OF COMMITTEE (in Full) American Crystal Sugar Company Politic	al Action Committee		
	Purpose of Disbursement	Date (month.	Amount of Each Disbursement This
Full Name, Malking Address, and ZIP Code	George R. Neihercutt, U.S. HOU-	day, year)	Period (*)
Nathercutt For Congress	SE SIN WA (House - WA - 5)	04/02/2001	1000,00
PO Box 1925	Diabursement for: Primary X General	2000 Gervera	i: ululaca
Spokane WA 99210	Other (apacity): 2000	Dele (month,	Amount of Each
Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	day, year)	Disbursement This Period
Levin For Congress	Sander M. Lewin, U.S. HOUSE 12- th MI	04/02/2001	1000.00
DD 6 - 4000	(House - MI - 12)	• "	
PO 80x 1092	Disbursement for: X Primary General	Ì	
Warren MI 48092	Other (specify) : 2002	Date (month,	Amount of Each
Full Name, Mailing Address, and ZIP Code	Purpose of Dishursement	(May, year)	Disbursement Thes Period
Combesi Congressional Comm.	Larry Combert, U.S. HQUSE 19년 TX	04/16/2001	2000.00
	(House - 10(- 18)	Ψ. ISI224 ·	
PO Box 10687	Disbursement for: X Primary General		
Lubbock TX 79408	Other (specify): 2002	Dole (moreth,	Amount of Each
Full Name, Mailing Address, and ZIP Code	Purpose of Ulsoursement	day, year)	Disbursement This Period
People For Pale	Pete V. Domenici, U.S. SENATE NM	04/23/2001	1000.00
	(Genale - NM -)	•,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Po≄ Office Box 18746	Disbursement for: X Primary General	1	
Albuquerque NM 87181	Other (specify): 24372	Date (month,	Amount of Each
Full Name, Melling Address, and ZIP Code	Purpose of Disbursement	day, year)	Distriction Period
Tim Johnson for SD	The Johnson, U.E. SENATE SD	04/25/2001	2000.00
ARRON CILLAR NIC	(Sanate - SD -)	<u> </u>	
420 C Street, NE Lower Level	Disbursement for: X Primary General	·	
Washington DC 20002	Other (specify): 2002	Date (month,	Amount of Each
Full Name, Mailing Address, and ZIP Code	Purpose of Diaburoement	day, year)	Disbusement This Period
Tim Johnson for SD	Tim Johnson, U.S. SENATE SD	04/25/2001	2000.00
420 C Street, NE	(Senate - SD -) Dishursement for: Primary X General	ᆏ	
Lower Level	<u> </u>	'i	ļ
Washington DC 20002	Other (specify): 2002	Date (month,	Amount of Each
Full Hame, Mailing Address, and ZIP Code	Purpose of Disbursement Bob Clement, U.S. HDUSE 6th TN	day, year)	Disburgament This Period
Bob Clement	·	04/30/2001	500,00
PO Box 24286	(House - TN - 5) Distursement for: X Primary General	ᇓ	
The 04000 1405	Other (specify): 2002		<u> </u>
Nashville TN 97202-4286	Purpose of Disbursament	Data (month,	Amount of Earth Disburgement Th
Full Name, Mailing Address, and ZIP Code	Albert R. Wynn, U.S. HOUSE 4th	day, year)	Period
Wynn For Congress	MD (House - MD = 4)	04/30/2001	500.00
PO Box 5323	Disbursement for: X Primary General	町	1
Capitol Heighta MD 20516	Other (specify): 2002		Amount of Each
Capitol Heights MO 20516 Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Dels (month, day, year)	Dicturusment T
Luther For Congress	William P. Bull Luther, U.S.	1	Period 2000.00
	HOUSE 8th M (House - MN - 5)	04/30/2001	2000,00
1389 Geneva Avenus No.	Disbursement for: X Primary Gener	rai [1
Sulle 202 Oakdele MrN 55129	Other (specify) : 2002		

